

EXHIBIT II.2

From: Brown, Robert (Andanet) <robert.brown@andanet.com>
Sent: Friday, May 20, 2016 1:40 PM
To: 'dawn.v.mitchell@usdoj.gov'; 'jeffrey.m.connors@usdoj.gov'; 'leslie.m.spratley@usdoj.gov'; 'susan.c.langston@usdoj.gov'; Cochrane, Michael; Cochrane, Patrick; 'brice.d.burchard@usdoj.gov'; Schultz, Emily; Solis, Sabrina
Cc: Samuels, Latoya
Subject: RE: Updated List of Customers Not Eligible to Purchase Controls from Anda
Attachments: Copy of Customers Cut Off.xlsx

The attached document provides an updated list of customers whose control privileges have been denied, are no longer eligible to purchase controls from Anda or have been reinstated. The most recent determination was not based on a suspicious order but rather, information provided by the customer. Please feel free to contact me if you have any further questions.

Robert Brown

Director of Compliance

2915 Weston Road
Weston, FL 33331
1-800-331-ANDA (2632) x 74390
robert.brown@andanet.com



Produced in Native Format

(1)

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
02/04/11							FL	
02/08/11							KY	
02/08/11							IN	
02/08/11							IN	
02/08/11							KY	
02/08/11							KY	
02/10/11							FL	
02/10/11							FL	
02/14/11							AL	
02/14/11							NV	
02/15/11							TN	
02/15/11							FL	
02/28/11							MD	
03/01/11							OK	
03/04/11							AR	
03/04/11							FL	
03/09/11							TX	
03/10/11							WA	
03/11/11							OK	
03/11/11							KY	
03/23/11							CA	
03/25/11							FL	
03/25/11							TX	
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05/10/11							NJ	
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05/25/11							ID	
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06/03/11							TX	
06/03/11							VA	
06/03/11							ME	
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06/24/11							FL	
06/24/11							NJ	
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07/26/11							IN	
07/26/11							FL	
07/26/11							NJ	
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08/09/11							PA	
08/11/11							FL	
08/11/11							TX	
08/11/11							FL	
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08/25/11							TX	
08/25/11							VA	
08/25/11							TX	
08/25/11							NV	
08/25/11							TX	
09/23/11							TX	
09/23/11							FL	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
11/07/11							FL	
11/07/11							TX	
11/07/11							FL	
12/08/11							NV	
12/08/11							OH	
12/08/11							TX	
12/08/11							TX	
12/08/11							TX	
12/08/11							TX	
12/08/11							GA	
12/08/11							MD	
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12/16/11							MD	
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01/12/12							TX	
01/12/12							AR	
01/12/12							TX	
01/12/12							NY	
01/12/12							FL	
01/12/12							PA	
01/12/12							FL	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
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01/12/12							MD	
01/23/12							NY	
01/23/12							TN	
01/23/12							CA	
01/23/12							CA	
01/23/12							CA	
01/23/12							CA	
02/03/12							NC	
02/03/12							TX	
02/03/12							FL	
02/03/12							TX	
02/03/12							FL	
02/03/12							CA	
02/16/12							PA	
02/16/12							TX	
02/16/12							MD	
02/16/12							MD	
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02/16/12							MD	
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03/20/12							GA	
03/20/12							CT	
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03/20/12							AR	
03/20/12							DE	
03/20/12							TX	
03/20/12							NJ	
03/20/12							NJ	
03/20/12							FL	
03/20/12							KY	
03/20/12							TN	
03/20/12							TX	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
03/20/12							NY	
03/23/12							MI	
03/23/12							WV	
03/23/12							DE	
04/11/12							MI	
04/11/12							NY	
04/11/12							PA	
04/11/12							GA	
04/11/12							NV	
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06/21/12							AZ	
06/21/12							NC	
06/21/12							TX	
06/21/12							TX	
06/21/12							MA	
06/21/12							PA	
06/21/12							PA	

[illegible]

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
08/03/12							TX	
08/03/12							TX	
08/03/12							WV	
08/03/12							TX	
08/03/12							KS	
08/03/12							PA	
08/03/12							OR	
08/03/12							TX	
08/03/12							TX	
08/10/12							TX	
08/10/12							NY	
08/10/12							NJ	
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11/16/12							AZ	
11/16/12							OR	
11/16/12							TX	
11/16/12							LA	
11/16/12							CA	
12/03/12							PA	
12/03/12							TX	
12/03/12							CA	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
12/03/12							CA	
12/18/12							GA	
12/18/12							TX	
12/18/12							KY	
12/18/12							CA	
12/18/12							FL	
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05/15/13							MD	
05/29/13							MI	
05/29/13							CA	
05/29/13							NJ	
05/29/13							AR	
05/29/13							CA	
05/29/13							WV	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
05/29/13							PA	
05/29/13							IN	
05/29/13							PA	
06/11/13							CA	
06/11/13							FL	
06/11/13							NC	
06/24/13							LA	
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07/29/13							NJ	
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09/18/13							KY	
09/18/13							WV	
09/18/13							VA	
09/18/13							OK	
09/18/13							NC	
09/18/13							CA	
09/18/13							TN	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
10/09/13							VA	
10/09/13							OK	
10/09/13							MS	
10/09/13							MI	
10/09/13							TX	
10/09/13							FL	
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10/29/13							NY	
10/29/13							WV	
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02/11/14							CA	
02/11/14							NV	
02/11/14							NC	
02/11/14							TX	
02/11/14							MS	
02/11/14							PA	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
02/11/14							MI	
02/11/14							NC	
02/11/14							NC	
02/11/14							CA	
02/11/14							SC	
02/11/14							CA	
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06/12/14							MI	
06/12/14							TN	
06/12/14							GA	
06/12/14							OH	
06/12/14							CA	
06/12/14							MD	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
06/12/14							TX	
06/12/14							OK	
06/12/14							GA	
06/12/14							CA	
07/03/14							NJ	
07/03/14							CA	
07/03/14							AZ	
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09/12/14							GA	
09/12/14							CA	
09/12/14							CA	
09/12/14							WV	
10/07/14							CA	
10/10/14							FL	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
10/23/14							WV	
10/23/14							TX	
12/05/14							NY	
01/14/15							IN	
01/15/15							WV	
02/03/15							NY	
02/05/15							PA	
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03/30/15							DC	
06/12/15							CA	
07/20/15							FL	
07/21/15							OH	
07/29/15							CA	
07/30/15							HI	
08/05/15							TN	
08/05/15							NJ	
08/05/15							NJ	
08/06/15							NC	
08/21/15							MI	
08/26/15								
09/02/15							MO	
10/30/15							MD	
05/05/16							TX	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
05/18/16							MD	
05/18/16							FL	

(2)

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
05/24/11							FL	
05/25/11							IN	
05/25/11							CA	
05/31/11							FL	
05/31/11							FL	
05/31/11							TX	
05/31/11							HI	
06/03/11							IN	
06/03/11							ME	
06/24/11							PA	
06/24/11							PA	
07/26/11							GA	
07/26/11							TX	
07/26/11							TX	
07/26/11							TX	
07/26/11							TX	
07/26/11							AZ	
07/26/11							FL	
07/26/11							TX	
07/26/11							TX	
08/09/11							MI	
08/09/11							MI	
08/09/11							PA	
08/09/11							FL	
08/11/11							TX	
08/11/11							FL	
08/25/11							FL	
08/25/11							MI	
08/25/11							FL	
09/23/11							FL	
09/23/11							FL	
09/23/11							CA	
09/23/11							TX	
09/23/11							NV	
09/23/11							TX	
09/23/11							FL	
09/23/11							CA	
09/30/11							MA	
09/30/11							VA	
10/12/11							FL	
10/12/11							FL	
10/25/11							FL	
10/25/11							PA	
10/25/11							TX	
10/25/11							DC	
10/25/11							FL	
10/25/11							TX	
11/01/11							NJ	
11/01/11							FL	
11/07/11							DE	
11/07/11							NJ	
11/07/11							AZ	
11/07/11							MI	
11/07/11							FL	
11/07/11							MD	
11/07/11							NC	
12/08/11							FL	
12/08/11							OK	
12/08/11							PA	
12/08/11							TX	
12/08/11							TX	
12/08/11							CA	
12/08/11							WA	
12/08/11							GA	
12/08/11							PA	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
12/08/11							FL	
12/08/11							MI	
12/08/11							NY	
12/08/11							TX	
12/08/11							TX	
12/08/11							TX	
12/16/11							FL	
12/16/11							WV	
12/16/11							CA	
12/16/11							GA	
12/16/11							FL	
12/16/11							GA	
12/21/11							LA	
01/12/12							TX	
01/12/12							FL	
01/12/12							PA	
01/12/12							MI	
01/12/12							NY	
01/12/12							NJ	
01/12/12							FL	
01/12/12							WV	
01/12/12							TX	
01/23/12							TX	
01/23/12							FL	
01/23/12							FL	
01/23/12							AL	
01/23/12							NJ	
01/23/12							CA	
01/23/12							CA	
01/23/12							FL	
02/03/12							FL	
02/03/12							NY	
02/03/12							GA	
02/03/12							TX	
02/03/12							PA	
02/03/12							TX	
02/03/12							TX	
02/03/12							MI	
02/03/12							MI	
02/03/12							NJ	
02/03/12							FL	
02/03/12							WV	
02/16/12							TX	
02/16/12							MI	
02/16/12							TX	
02/16/12							MD	
02/16/12							AZ	
02/16/12							FL	
02/16/12							TX	
02/29/12							AL	
02/29/12							FL	
02/29/12							FL	
02/29/12							TX	
02/29/12							AL	
02/29/12							MI	
02/29/12							DE	
02/29/12							AL	
02/29/12							MI	
02/29/12							MS	
03/20/12							TX	
03/20/12							NJ	
03/20/12							TX	
03/20/12							OR	
03/20/12							CA	
03/20/12							NC	
03/20/12							NJ	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
03/20/12							FL	
03/23/12							FL	
03/23/12							NJ	
04/11/12							TX	
04/11/12							CA	
04/11/12							TX	
05/07/12							TX	
05/07/12							CA	
05/07/12							TX	
05/07/12							AL	
05/07/12							KY	
05/07/12							FL	
05/07/12							FL	
05/07/12							MI	
05/07/12							FL	
06/13/12							FL	
06/13/12							FL	
06/13/12							TX	
06/21/12							FL	
06/21/12							FL	
07/06/12							GA	
07/06/12							NY	
07/06/12							TX	
07/12/12							MI	
07/12/12							FL	
07/27/12							TX	
07/27/12							NJ	
07/27/12							AL	
07/27/12							MI	
07/27/12							SC	
07/27/12							NY	
07/27/12							CA	
07/27/12							TX	
07/27/12							FL	
08/20/12							FL	
08/20/12							KY	
08/20/12							TX	
08/20/12							TX	
08/20/12							MI	
08/31/12							NY	
08/31/12							NJ	
08/31/12							TN	
08/31/12							FL	
08/31/12							CA	
08/31/12							MI	
08/31/12							LA	
08/31/12							VA	
08/31/12							TX	
09/14/12							FL	
09/14/12							PA	
09/14/12							TX	
09/14/12							FL	
09/26/12							UT	
09/26/12							FL	
09/26/12							FL	
09/26/12							WV	
09/26/12							TX	
09/26/12							PA	
10/09/12							TX	
10/09/12							TX	
10/09/12							AZ	
10/09/12							FL	
10/09/12							TX	
10/09/12							TX	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
10/09/12							MI	
10/09/12							PA	
10/23/12							PA	
11/08/12							OK	
11/16/12							FL	
11/16/12							CA	
11/16/12							NV	
11/16/12							LA	
11/16/12							TX	
12/03/12							KY	
12/03/12							MD	
12/03/12							TX	
12/03/12							FL	
12/03/12							MD	
12/18/12							FL	
12/18/12							AZ	
12/18/12							TX	
12/18/12							NJ	
12/18/12							TX	
12/18/12							IN	
01/04/13							NY	
01/04/13							CT	
01/04/13							MD	
01/04/13							NY	
01/04/13							PA	
01/24/13							FL	
01/24/13							FL	
01/24/13							DE	
01/24/13							TX	
01/24/13							MD	
01/24/13							FL	
01/24/13							TN	
01/24/13							LA	
02/06/13							TX	
02/06/13							DC	
02/06/13							TX	
02/06/13							OH	
02/06/13							FL	
02/06/13							NJ	
02/06/13							FL	
02/06/13							FL	
02/06/13							TX	
02/06/13							TN	
02/22/13							FL	
02/22/13							TN	
02/22/13							ME	
02/22/13							AL	
02/22/13							FL	
02/22/13							CA	
03/13/13							NY	
03/13/13							MI	
03/13/13							FL	
04/15/13							NV	
04/15/13							NJ	
04/15/13							NY	
04/15/13							GA	
04/15/13							MA	
04/15/13							VA	
04/15/13							TX	
04/15/13							NY	
05/03/13							TX	
05/03/13							FL	
05/03/13							AL	
05/03/13							NY	
05/03/13							OK	
05/15/13							TX	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
05/15/13							FL	
05/29/13							TX	
05/29/13							TX	
05/29/13							CA	
05/29/13							FL	
05/29/13							VA	
06/11/13							MS	
06/11/13							VA	
06/11/13							GA	
06/11/13							FL	
06/11/13							NJ	
06/11/13							FL	
06/24/13							TX	
06/24/13							MI	
06/24/13							LA	
06/24/13							TX	
06/24/13							WV	
07/29/13							TX	
07/29/13							OK	
07/29/13							NJ	
07/29/13							WA	
07/29/13							PA	
08/09/13							FL	
08/09/13							FL	
08/09/13							KY	
08/09/13							CA	
09/04/13							FL	
09/04/13							MI	
09/04/13							NV	
10/09/13							MI	
10/09/13							NJ	
10/09/13							TX	
10/09/13							MI	
10/09/13							TX	
10/09/13							MD	
10/29/13							LA	
10/29/13							FL	
10/29/13							TX	
10/29/13							FL	
11/11/13							NC	
11/11/13							NJ	
11/11/13							FL	
11/11/13							NC	
11/11/13							FL	
11/11/13							OH	
11/11/13							TX	
11/11/13							NY	
11/11/13							AL	
11/11/13							UT	
11/11/13							MI	
11/11/13							FL	
11/22/13							FL	
11/22/13							AK	
11/22/13							NJ	
12/06/13							AL	
12/06/13							AL	
12/06/13							MI	
12/06/13							AL	
12/06/13							AL	
12/19/13							OK	
01/15/14							TX	
01/15/14							MD	
01/15/14							NJ	
01/15/14							NY	
01/15/14							FL	
01/15/14							MD	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
01/15/14							PA	
01/15/14							UT	
01/15/14							NV	
01/15/14							AZ	
01/15/14							NY	
01/15/14							TX	
01/15/14							TX	
01/28/14							NJ	
01/28/14							FL	
01/28/14							FL	
01/28/14							IL	
02/11/14							TX	
02/11/14							TX	
02/11/14							FL	
02/11/14							DE	
02/11/14							NC	
02/11/14							NJ	
02/20/14							NJ	
02/27/14							NC	
02/27/14							NY	
03/07/14							FL	
03/07/14							NY	
03/07/14							PA	
04/03/14							MI	
04/03/14							NV	
04/03/14							NJ	
04/03/14							HI	
04/03/14							OK	
04/03/14							FL	
04/03/14							FL	
04/03/14							KS	
04/03/14							NV	
04/22/14							IN	
04/22/14							AR	
04/22/14							NC	
04/22/14							TX	
04/22/14							GA	
04/22/14							NJ	
05/16/14							AL	
05/16/14							SC	
05/16/14							NJ	
05/16/14							TX	
06/12/14							CA	
06/12/14							CA	
07/03/14							NY	
07/03/14							DE	
07/25/14							TX	
07/25/14							PA	
07/25/14							FL	
08/20/14							FL	
08/20/14							TX	
08/20/14							MI	
08/20/14							CA	
08/20/14							PA	
08/20/14							MI	
09/16/14							MD	
09/16/14							IN	
09/16/14							IN	
09/16/14							KY	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
09/16/14							KY	
09/24/14							MO	
09/30/14							WI	
10/02/14							NY	
10/02/14							MI	
10/02/14							NY	
10/23/14							TX	
10/24/14							FL	
10/24/14							FL	
10/30/14							FL	
10/31/14							NJ	
11/03/14							NY	
11/04/14							FL	
11/04/14							CA	
11/10/14							TX	
11/10/14								
12/01/14							FL	
12/15/14							TN	
12/19/14							TX	
12/19/14							FL	
01/02/15							PA	
01/02/15							TX	
01/14/15							PA	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
01/14/15							ME	
02/03/15							NJ	
02/03/15							MI	
02/03/15							CA	
02/11/15							WA	
02/12/15							LA	
02/17/15							TX	
02/19/15							PA	
03/19/15							TX	
03/19/15							NY	
03/19/15								
03/19/15							TX	
04/08/15							WV	
04/08/15							NY	
04/08/15							CA	
04/22/15							MD	
04/28/15							AR	
05/07/15							VA	
05/21/15								
05/21/15							MI	
05/22/15							TX	
06/03/15							WV	
06/23/15							FL	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
06/23/15							NY	
06/24/15							WV	
06/24/15							MS	
06/29/15							CO	
07/10/15							NJ	
07/20/15							TX	
07/20/15							MO	
07/27/15							TX	
07/27/15							DE	
07/30/15							TX	
08/14/15							TX	
08/26/15							KY	
09/02/15							NJ	
09/16/15							NY	
09/21/15							PA	
10/02/15							MD	
10/14/15							MD	
10/14/15							NY	
10/14/15							MD	
10/22/15							FL	
10/30/15							MI	
11/27/15							TX	
01/08/16							VA	

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
02/17/16							MD	
02/17/16							UT	
03/17/16							FL	
03/22/16							FL	
03/23/16							NY	
03/25/16							MI	
05/18/16							MS	
05/19/16							FL	
05/20/16							FL	

(3)

Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Anda Comments
						NJ	
						FL	
						MD	
						MD	
						GA	
						VA	
						MD	
						CA	
						MD	
						MD	
						WV	
						WV	
						PA	
						FL	
						OK	
						CA	
						FL	
						FL	
						NJ	

(4)

Date	Anda Acct #	Additional Acct #	Customer's DEA	Name	Address	City	State	Order Date	Order Details (Drug Description)	Order Status	Anda Comments
05/27/15							UT	5/26/2015			
09/16/15							PA	7/11/2015			
								10/3/2015			
10/14/15							OR				
2/25/2016							MD	2/24/2016			